

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, April 7, 2014**

MINUTES

1. The meeting was called to order by Chairman Dale Judd. In attendance were Chairman Judd, Supervisors Gibson and Elkins, Treasurer Gorman and Clerk Baker.
2. Supervisor Gibson made motion to approve the Minutes of the March 3, 2014, Supervisor Elkins seconded the motion and the motion passed 3-0.
3. Supervisor Elkins motioned to approve the Financial Reports. Supervisor Gibson seconded the motion and the motion passed 3-0.
4. The township had been approved for the \$33,000 Board of Public Lands Loan and all paper work filed with the exception of funds request. It was determined that Clerk Baker would request the full \$33,000 Loan about this month so that funds are available when the New Glarus Fire Department requests the funds upon receipt of the New Truck.
5. It was determined that the Site View for Bill Haack's two proposed lots would include both Plan Commission and Board members and would be scheduled for April 26th at 9:30.
6. Clerk Baker reported that the rezone paperwork for the 2 acre split for the Sponem's daughter had been completed and that communication to the county included option B application to the entire Sponem Farm due to the divisions being requested in agricultural land. Discussion was had regarding the two splits in agricultural land and previously discussed conditions. Ed Short presented two additional circumstances in which the family would like to have restrictions lifted; 25 year sunset clause or in the event of divorce. Supervisor Gibson made motion to conditionally approve the rezone with a deed restriction to be drafted by the county that prohibits the sale of the lots to individuals outside the Sponem Family Farm for a term of 25 years and that lifting of the deed restriction would only be considered by the Township in the event of catastrophic injury, or terminal/significant illness, foreclosure or divorce. Chairman Judd seconded the motion and the motion carried 3-0.
7. Clerk Baker provided information regarding Town & Country Charges for pickup of certain items. Hold a joint recycling/cleanup event with neighboring communities was discussed. Highlights of Southwest Dane outreach newsletter was presented and comment made that we only received one electronically and that we continue to only receive a printed copy making it difficult to post the information on the website.
8. Public Comments – It was pointed out that the website indicates 7/4 not 6/4 for the Board of Review. Presentation of 5/10 bike event in the Area O-U-Bowers Roa-U-A-to Paoli. There will be several staggered start times that put bikes on township roadways between 10am and noon. Registration will be capped at 200 and there will be no stops on the route in the township.

9. There were no agricultural buildings proposed.
10. Business for next month's agenda included:
 - Discussion and possible action regarding Dane County's proposed deed restriction for the Sponem Property Splits.
 - Haack Property following site view
 - Update regarding Loan
 - Possible need for closed session
14. Supervisor Gibson made motion to adjourn, which was seconded by Supervisor Elkins. The motion carried 3-0.

Submitted by: _____
Jamie Baker, Clerk